

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X		
KONINKLIJKE PHILIPS ELECTRONICS	:	Civil Action No.08-cv-0515
N.V. and U.S. PHILIPS CORPORATION,	:	(CLB)(MDF)
	:	
Plaintiffs,	:	ECF Case
	:	
v.	:	
	:	<b>RULE 7.1 STATEMENT</b>
CINRAM INTERNATIONAL INC.,	:	
CINRAM INC., CINRAM	:	
MANUFACTURING INC., and John Does	:	
No. 1 through 100,	:	
	:	
Defendants.	:	
-----X		

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants, non-governmental corporate parties, certifies that there are no corporate parents, subsidiaries or affiliates of defendants which are publicly held.

Dated: March 24, 2008

Respectfully submitted,

By: S/ Gregory J. Carbo  
Ivan S. Kavrukov  
William E. Pelton  
Tonia A. Sayour  
Gregory J. Carbo  
COOPER & DUNHAM LLP  
1185 Avenue of the Americas  
New York, New York 10036  
Telephone: (212) 278-0400  
ikavrukov@cooperdunham.com  
gcarbo@cooperdunham.com

CERTIFICATE OF SERVICE

I hereby certify that on the 24<sup>th</sup> day of March, 2008, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

Edward D. Johnson  
MAYER BROWN LLP  
Two Palo Alto Square, Suite 300  
3000 El Camino Real  
Palo Alto, California 94306-2112  
wjohnson@mayerbrown.com

Vince P. Kovalick  
John F. Hornick  
Samuel C. Bass  
FINNEGAN, HENDERSON, FARABOW,  
GARRETT & DUNNER, L.L.P.  
901 New York Avenue, N.W.  
Washington, D.C. 20001  
vince.kovalick@finnegan.com  
John.Hornick@finnegan.com  
Samuel.Bass@finnegan.com

Christopher J. Hought  
MAYER BROWN LLP  
1675 Broadway  
New York, New York 10019  
chought@mayerbrown.com

S/ Gregory J. Carbo  
Gregory J. Carbo